

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106154

FILED
May 11, 2010
Secretary of State

Entity Name: FERRER H.V.A.C. SERVICE & AIR QUALITY, INC.

Current Principal Place of Business:

411 BROOKFIELD DRIVE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

411 BROOKFIELD DRIVE
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 26-3953743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, MIGUEL
411 BROOKFIELD DRIVE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRER, MIGUEL
Address: 411 BROOKFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VPT
Name: FERRER, RAQUEL
Address: 411 BROOKFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: S
Name: TORRES, JOSEPH L
Address: 1831 FARRIS DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL FERRER

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date